

SELECTBOARD MEETING MINUTES

Tuesday, August 16, 2016, immediately following the Board of Health hearing,
Old Schoolhouse Common

Present: Selectboard members Laurie Colgan, Chris Martin and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Firefighter Will Schwarz; Road Foreman Dan Tetreault

At 5:38 p.m. the meeting was called to order by Chair Andy Perchlik

Changes or additions to the agenda: none

Review and Approval of Minutes: The Board approved the minutes of 7/19 and 8/2

Fire Department painting project: The Fire Department has a quote for \$7,000 for painting the fire station. They have spent \$8,500 on insulation. There is some money in the fire department building fund, but not enough to cover both expenses. There is extra money in the fire department equipment fund due to insurance proceeds from a truck accident. The Board approved having the building painted, and the decision about which fund to use will be made at the end of the year when it is known whether there is a surplus in the fire department budget.

Cemetery work: Sexton Joe Mangan asked whether the Board would like him to fill in any of the graves that are settling in Eaton Cemetery. He would need some topsoil or good fill. Chris will talk to him.

The Road Crew will fix the driveway in Eaton Cemetery.

Purchasing Policy review: The Board discussed the policy with Will Schwarz. Bobbi will send a copy of the current policy to the department. It does not specify an approved amount for fire department purchases.

The Board recessed the meeting at 6:00 to begin the Board of Abatement meeting. The meeting reconvened at 6:10 p.m.

Town garage – bids for furnace: Dan Tetreault arrived at 6:00. The Board is concerned about energy efficiency. They will look at alternatives for truck exhaust ventilation because the current

system allows a lot of heat loss. Andy will look into an alternative ventilation system. The Board received the following bids:

- Bourne's Energy: \$6,875.00 for 190,000 BTU
- Heating & More: \$4,800 for 119,000 to 146,900 BTU
- Gillespie Fuels & Propane: \$4,763.49 for 190,000 BTU with existing plenums, or \$5,501.26 for a 142,000 BTU with new plenums.

Andy moved to accept Gillespie's bid for the 190,000 BTU furnace. Laurie seconded – all in favor.

Old Schoolhouse Common: Dan asked the Board what to do about the stove, because leaving the pilots on makes the kitchen very hot, but shutting off the pilots could result in a gas leak. Chris will look into selling the stove and replacing it with something with electronic ignition. The pilot lights will be turned off now and the meeting room will be kept locked to keep people from turning on the gas.

The meeting recessed at 6:30 for the Board of Health meeting. The meeting reconvened at 6:45. Andy left the meeting at 6:45.

Security at Old Schoolhouse Common: Someone attempted to break in the back door of the Old Schoolhouse Common. The Board will research options for a security system.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. They granted a request from Onion River Campground for an outdoor consumption permit. They approved a change to the grand list as a result of Listers' errors and omissions.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the August 16, 2016 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
